

MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
AUGUST 8, 2006

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Berger.

President Berger led the board in the Pledge of Allegiance.

Secretary Wehr conducted roll call:

Bernita Berger, Pres.	Present	Tom Seger, Mem.	Present
Ed Zoglman, V.P.	Present	Keith Hedinger, Mem.	Absent
Dan Wehr, Secretary	Present	Sandy Hemmerlein	Present
		City Attorney	

The minutes from the Regular July meeting were approved on a motion by Member Seger and seconded by Secretary Wehr. All were in favor, 4 – 0.

The monthly claims were approved on a motion by Vice-President Zoglman and seconded by Secretary Wehr. All were in favor, 4 – 0.

Director Buck presented the Older Americans report. He informed the board that several trips have been scheduled for the month of September. All activities are running smoothly at this time.

Director Buck presented the board with financial reports from the pool and both golf courses. Revenue at the pool for the month of July was \$22,448.38, this compares favorably with the month of July for the past five years. Director Buck informed the board that the waterslide is presently closed and will need repairs before it can open next season. Revenue was up \$12,700.00 at the Municipal Golf Course for the year, and Ruxer Golf Course is down \$37,000.00 for the year, due to the flooding. Attendance for the Strassenfest Junior Golf Tourney held at Ruxer Golf Course was 107 participants and 105 teams were entered in the Strassenfest Tourney held at the Municipal Golf Course.

The board approved the hiring of a permanent part-time employee, Jerry Musgrave, for the park maintenance department on a motion by Secretary Wehr and seconded by Vice-President Zoglman. All were in favor, 4 – 0.

Director Buck presented the board with the following quotes:

FENCE @ SCHROEDER COMPLEX:

DAN'S FENCE COMPANY	MATERIALS	\$3,754.28
	INSTALLATION	\$1,666.20

TRI-STATE FENCE COMPANY	MATERIALS	\$2,683.70
	INSTALLATION	\$1,648.00

WILLIS FENCE COMPANY	MATERIALS	\$3,636.00
	INSTALLATION	\$2,172.00

The board approved the low quote of Tri-State Fence Company on a motion by Secretary Wehr and seconded by Member Seger. All were in favor, 4 – 0.

SOCCER GOALS – 3 SETS 6 ½' X 12'

ALL GOALS, INC.	\$4,578.00 Includes shipping 4" x 4" beam (unpainted)
BISON	\$4,339.70 Includes shipping 2" x 4" beam (unpainted) \$4,984.85 Includes shipping 2" x 4" beam (painted)
KWIK GOAL	\$4,889.85 + \$200 to \$400 shipping 3" round beam (painted)
GOAL INCORPORATED	\$4,396.70 Includes shipping 4" x 4" beam (painted)

The bid was accepted from All Goals, Inc. because the parts are interchangeable with the existing parts and it is heavier. On a motion by Member Seger and seconded by Vice-President Zoglman the bid from All Goals, Inc. for \$4,578.00 was accepted. All were in favor, 4 – 0.

TENNIS COURT RECOATING @ 10th STREET COURTS

PAVE TECH	\$11,750.00
TENNI-TRAC	\$14,000.00
TENNIS TECHNOLOGY	\$10,080.00

On a motion by Vice-President Zoglman and seconded by Secretary Wehr the low quote from Tennis Technology for \$10,080.00 was accepted. All were in favor, 4 – 0.

12' TRAILER FOR YOUTH SPORTS COMPLEX

MEYER TK EQUIPMENT	\$1,500.00
M & K INCORPORATED	\$1,325.00
GUDORF SUPPLY CO.	NO BID

On a motion by Secretary Wehr and seconded Vice-President Zoglman the low quote of M & K Incorporated for \$1,325.00 was accepted. All were in favor, 4 – 0.

Assistant Director Oeding presented the board with the selected proposal for the playground equipment at the sports complex. Option 1 from Indiana Recreation was chosen. The board accepted Option 1 from Indiana Recreation on a motion by Member Seger and seconded by Vice-President Zoglman for a total cost of \$29,933.77. All were in favor, 4 – 0.

Secretary Wehr made a motion to explore the costs of building additional rest-rooms at the sports complex. The motion was seconded by Member Seger. All were in favor, 4 -0.

Assistant Director Oeding presented the board with 3 quotes for a utility cart at the Ruxer Golf Course.

PROFESSIONAL GOLFCAR CORP.

2006 E-Z-GO Workhorse MPT 1200	\$5,675.00
Less trade 1998 E-Z-GO GXT 804	<u>\$1,800.00</u>
	\$3,875.00

CLUB CAR, INC.

2007 CLUB CAR TURF 2	\$4,970.00
Less trade 1998 E-Z-GO GXT 804	<u>\$1,200.00</u>
	\$3,770.00

KENNEY OUTDOOR SOLUTIONS

Toro Workman 2110	\$7,650.96
Less trade 1998 E-Z-GO GXT 804	<u>\$ 900.00</u>
	\$6,750.96

On a motion by Member Seger and seconded by Secretary Wehr the board approved the low quote of CLUB CAR, INC for \$3,770.00. All were in favor, 4 – 0.

Assistant Director Oeding asked the board's permission to purchase a Kubota blower for \$1,750.00 from Hopf, Inc. for use at the Ruxer Golf Course. This unit will fit onto an existing Kubota mowing unit at Ruxer Golf Course. On a motion by Vice-President Zoglman and seconded by Member Seger the board approved this request. All were in favor, 4 – 0.

The Beaver Lake Timber Ordinance was discussed. It was decided at the present time a special ordinance for timber harvested at the Municipal Golf Course and Camp Carnes would not be necessary. Monies generated from the sale of timber would go into the park general fund.

Being no further business the meeting adjourned at 5:30 p.m., on a motion by Vice-President Zoglman and seconded by Secretary Wehr. All were in favor, 4 – 0.

